

**UNAPPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission

Date of Meeting: March 6, 2006

Place of Meeting: Milpitas City Hall, Committee Room 455 E. Calaveras Blvd.

I. Call to Order Chairperson Krommenhock called the meeting to order at 7:00 PM

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Commissioners Present: Burrill, Gray, Krommenhock, Ku, McGuire, Munzel, Sandhu, Serena and Tuason

City Staff Present: Bonnie Greiner, Recreation Services Manager, Mark Rogge, Principal Engineer, Greg Armendariz, Public Works Director/City Engineer, Doug DeVries, Associate Engineer, Salia Lopa, Recording Secretary

IV. Alternates None Seated.

V. Agenda MOTION to approve the agenda for March 6, 2006, as submitted.
M/S: Munzel/McGuire
All Ayes

VI. Minutes MOTION to approve the minutes for February 6, 2006, with changes noted.
Change Commissioner Tuason's attendance to excused instead of absent.
M/S: McGuire/Gray
All Ayes

VII. Citizens Forum

VIII. Announcements/Correspondence

Bonnie Greiner, Recreation Services Manager gave the following announcements:

- Rainbow Theatre presents Henry & Ramona, tickets are currently on sale at the Community Center. Tickets prices are \$6 for Chair Seat and \$4 for Floor Seating.
Performance Dates:
March 10 7:30pm
March 11 2:30pm & 7:30pm
March 17 7:30pm
March 18 2:30pm & 7:30pm
- Milpitas Community Concert Band Spring Concert held on Friday, March 24th at 7:30pm at the Community Center. Suggested donation of \$2 per person.

- Summer Activity Guides will be delivered to all Milpitas Residents the week of March 13-17. Activity Guides will be available at the Community Center, Senior Center and Sports Center on Monday, March 20th.
Resident Registration- Saturday, March 25th at 8:00am
Non-Resident Registration- Thursday, April 13th at 8:00am
- Milpitas Phantom Art Gallery- Watercolors and Mixed Media by Jan Scharif will be on exhibit March 27-May 12. An exhibit reception will be held on Monday, March 27th at 7:00pm.
- Job Faire 2006, Thursday, March 30th 4pm-7pm at the Community Center. Come and join us and learn about City Jobs (Full and Part-Time), School District Opportunities, Other Local Area Opportunities.
- Cesar Chavez Community Garden Dedication Ceremony- April 1 at 9am at the Milpitas Community Garden (on Dixon Road, northeast of Weller Elementary School). Join us as we honor Cesar Chavez and his contributions to the community by dedicating the Milpitas Community Garden in his name.

IX. Old Business

None

X. New Business

1. Implementation of 2006 Work Plan (Bonnie Greiner, Recreation Services Manager)

Commission reviewed the 2006 Work Plan and prioritized items accordingly.

- Joint meeting with BTAC- discuss Park Metro plans, pedestrian over cross – April
- Obtain additional Youth Sports and other grants money opportunities by soliciting, local Businesses and private donations to Aid Athletes. – May
- Parks and Trails- Update- Requested to receive Project Completion Plan Update from Parks Department- June
- Add Historical Marker and/or History of Park and Name in City Parks.- August

2. Library Update (Mark Rogge, Principal Engineer)

Mr. Rogge provided the Commission with a PowerPoint presentation of the library update. The construction is currently in the Construction Documents Phase.

Included in the presentation of the library were various aerial views of the library, including northwest and southwest, plaza view, axonometric view, view of auditorium from southwest corner of the courtyard, sections of north/south wings, along with views of the north and west entries of the library. Mr. Rogge informed the Commission that the roofing of the courtyard would be a tensile fabric roof, which will provide very good lighting. Commissioner Serena asked Mr. Rogge what is the life expectancy of the tensile fabric roof. Mr. Rogge responded that the life expectancy is 50 years.

Preservation of branded boards are currently in progress., Any salvaged branded boards will be used in the historical display of the ground floor of the library parking garage. Along with the branded boards on display, the historical display will also include a historical timeline wall, framed historical photographs and Leapin Lena. Commissioner McGuire recommended that Leapin Lena not be accessible to the public, since this would be dangerous for children. Mr. Rogge responded there would be handrails surrounding Leapin Lena.

Mr. Rogge also provided the Commission with an update of the historical documentation from the Winsor Blacksmith Shop. There will be a large format Historic American Building Survey (HABS) photographs, documented with key map. They will be delivered to the Milpitas Library, Milpitas Historical Society, The Bancroft Library at the University of California in Berkeley, The Northwest Information Center (NIWC) Rohnert Park and a copy in the City of Milpitas files. Brochures on historical and archaeological features are in final draft stage. The Tank house will be relocated just southeast of new the Winsor cul-de-sac.

3. Presentation of the 2006-2011 Capital Improvement Program (CIP) (Greg Armendariz, Public Works Director/City Engineer, Doug DeVries, Associate Engineer, Michael Boitnott, Assistant Engineer)

Mr. Armendariz provided a PowerPoint presentation, which included a review of the 2005-2006 progress report, presentation of the 2006-2007 Park Projects and proposed recommendations for City Council approval.

Mr .Armendariz reported on the completed construction that took place last fiscal year, which included Athletic Court Resurfacing, Berryessa Creek Trail, Coyote Creek Trail Reach 1, Sports Center Underwater Pool Lighting and Sports Center Pool Resurfacing. He added that the Athletic Court Resurfacing took place at Hall Park, Dixon Landing Park, Pinewood Park, Gill Park and Yellowstone Park.

Four projects are currently in design including Hetch-Hetchy R/W, Bobby Sox Field, Ball Park Fence Extension and Penitencia Creek Trail Feasibility Study. The Hetch-Hetchy project involves the construction of landscape improvements on the San Francisco Water Department right of way (Hetch-Hetchy) between Washington and Coelho and improvements which will include pathways, plantings and irrigation.

The Bobby Sox Field project provides for the design and construction of two dugouts for the Bobby Sox field, and leveling of the playing field for additional playing space. This project will also provide for the installation of public restroom amenities. The Ball Park Fence Extension involves the installation of foul line extensions and backstops to meet ABAG (Association of Bay Area Governments) height recommendations, at the Milpitas Sports Center ballpark fields. This project also includes the installation of batting cages adjacent to the ballpark fields, in addition to spectator protection facilities at Dixon Landing Park little league fields.

The Penitencia Creek Trail Feasibility Study provides a study for the feasibility of a trail along the Penitencia Creek from West Calaveras Boulevard to the southern City limits. The study would include the review of ADA (Americans with Disabilities Act) Accessibility, options for major street crossing, and environmental impact assessment.

There are two projects in Pre-design as part of the CIP Project, which include Alviso Adobe and Sports Center Parking Lot Circulation. The Alviso Adobe project provides new park improvements and restoration of the historic Alviso Adobe Building. The first phase will provide structural stabilization and seismic strengthening of the Alviso Adobe building. The second phase would provide park improvements including picnic areas,

lighting, walkways, a parking lot, apricot orchard, herb garden and landscaping. The final phase would provide interior restoration of the 1st floor of the Alviso Adobe, to its 1920's appearance for use as a museum by appointment.

The Sports Center Parking Lot Circulation project implements the first phase of improvements to the Sports Center site. Phase 1 work may include traffic circulation and east parking lot improvements, upgrades to the storm drain system, security lighting, preliminary plans for a new entry sign, paving, utilities, fencing and new site furnishings. Also in the plans are possible improvements to the corporation yard along the east side of the water tank as improvements along Calaveras Boulevard.

Recommendation: Approve the Parks section of the 2006-2011 Proposed Capital Improvement Program and forward recommendations to the City Council for final approval.

M/S: Munzel/Serena

All Ayes

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

Option to vote if residents would like to convert to Charter City will be on June Ballot.

2. Community Advisory Commission (CAC)

Reviewing CDBG (Community Development Block Grant) looking at budget.

3. Senior Advisory Commission (SAC)

Election of Officers took place at the February 28th meeting. Currently looking into potential fundraisers for Senior Programs.

4. Planning Commission

None.

5. Youth Advisory Commission (YAC)

Finishing all old business, alcohol awareness bookmark.

6. Milpitas Historical Society

Installation Dinner held on February 18th was a success. Mark Rogge, Principal Engineer is scheduled to attend the March 7th meeting. Commission gave many compliments to Mr. Rogge for all of his hard work.

7. Arts Commission

Arts Committee working with groups to determine legitimate art for Milpitas, such as statues, paintings, murals, etc.

8. Video Sub-Committee

Completed filming another video at Hidden Lake. Pictures were also taken at Augustine Park, at least 3 parks should be completed by next week.

XIII. Future Agenda Items

- Alviso Adobe Update- April
- Obtain additional Youth Sports and other grants money opportunities by soliciting local Businesses and private donations to aid athletes, possibility in working with (Friends of Recreation) if established- May
- Parks and Trails Update- June

XIV. Adjournment

With no further business, the Chair adjourned the meeting at 8:26 PM to the next scheduled meeting on April 3, 2006, at Milpitas City Hall Committee Room.

Respectfully Submitted: Salia Lopa, Recording Secretary